

A regular meeting of the City Commission of The City of Springfield, Ohio, held on Tuesday, January 15, 2019, in the Forum of City Hall, was called to order at 7:02 p.m.

Roll call was answered by Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

The invocation was offered by Mr. Copeland, who then led the assembly in the Pledge of Allegiance.

On motion of Dr. Estrop, seconded by Mr. O'Neill, members approved the minutes of the December 18, 2018, regular meeting as presented.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

FIRST READINGS—ORDINANCES

The following legislation was presented for the first time and requires presentation at a second regular meeting before vote on passage:

5-19 An Ordinance titled, "Authorizing a reduction in the 2018 rent of the Berner Farms Cropland Lease Agreement in the amount of \$2,067.22."

19-11 An Ordinance titled, "Authorizing the City Manager to enter into a Neighborhood Stabilization Program Homeownership Housing New Construction Loan Agreement (NSP2 Funded) [Amendment No. 3] with Clark County Community Habitat for Humanity, Inc. nka Fuller Center for Housing, Inc. ("Fuller Center") to permit Fuller Center to retain all program income received under the NSP2 program."

318-09 An Ordinance titled, "Authorizing the City Manager to enter into a Neighborhood Stabilization Program Homeownership Housing New Construction Loan Agreement (NSP1 Funded) (2010-2011 Scattered Site Project) Amendment No. 4 with Clark County Community Habitat For Humanity, Inc. nka Fuller Center for Housing, Inc. ("Fuller Center") to permit Fuller Center to retain all program income received under the NSP1 program."

6-19 An Ordinance titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 33109 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$1,836,821.00 for the CLA Yellow Springs Street Reconstruction, Phase 1, PID No. 109491; authorizing the City Manager, Law Director and Finance Director to do all things they deem necessary to implement said agreement; and authorizing an expenditure up to \$342,288.00 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation."

7-19 An Ordinance titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 33107 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$444,000.00 for the CLA Sidewalk project, PID No. 109478; authorizing the City Manager, Law Director and Finance Director to do all things they deem necessary to implement said agreement; and authorizing an expenditure up to \$73,500.00 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation."

266-14 An Ordinance titled, "Authorizing the City Manager to enter into LPA Agreement No. 26851 - Amendment No. 6 between the City and the Ohio Department of Transportation in connection with the CLA Belmont Avenue Reconstruction Phase 2 Project, PID No. 94814, to reflect a revised cost recovery method."

8-19 An Ordinance titled, "Authorizing the City Manager to enter into an LPA Federal Local-LET Project Agreement No. 33108 between the City and the Ohio Department of Transportation to provide the City with eligible costs of up to a maximum sum of \$252,000.00 for the CLA Trail Maintenance, Phase 2, PID No. 109480; authorizing the City Manager, Law Director and Finance Director to do all things they deem necessary to implement said agreement; and authorizing an expenditure up to \$63,000.00 to be used as matching funds in connection with the agreement to be entered into with the Ohio Department of Transportation."

9-19 An Ordinance titled, "An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$645,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the municipal water system facilities, including replacing water lines, and improving the water treatment plant by installing a substation air break and constructing a liquid ferric building, together with all necessary appurtenances thereto."

10-19 An Ordinance titled, "An ordinance providing for the issuance and sale of Notes in the maximum principal amount of \$2,305,000, in anticipation of the issuance of Bonds, for the purpose of paying the costs of improving the municipal sewer system facilities, including but not limited to constructing and installing sanitary and storm sewer lines, rehabilitating the City's wastewater treatment plant by replacing a primary effluent pump and substation, post aeration gates and sludge pumps, installing combined sewer overflow mitigation and inflow/infiltration elimination projects, and purchasing real estate and related interests therein, together with all necessary appurtenances thereto."

28-18, 29-18, 30-18 An Ordinance titled, "An ordinance providing for the issuance and sale of Bonds in the maximum aggregate principal amount of \$9,150,000, for the purpose of paying the costs of improving the (a) municipal sewer system facilities, including (i) the rehabilitation and replacement of existing sewer lines and deteriorating manholes, (ii) the construction of a bridge to provide long-term access for construction, management, maintenance and repair of components of the municipal sewer system facilities, and the purchase of real estate and access easement, (iii) rehabilitating the City's wastewater treatment plant final settling basin, constructing the Buck Creek interceptor line, mitigating inflow and infiltration, and replacing primary effluent pumps and valves and (iv) C-MAS sewer pump upgrades,

Kensington Place storm sewer replacement, Merritt Street sewer line construction, combined sewer overflow projects and realignment of existing sewer lines, each together with all necessary appurtenances thereto and (b) municipal water system facilities, including (i) replacement of water lines on Drexel Avenue, East Euclid Avenue and Lawnview Avenue, each between certain termini, and the installation of high service pumps and (ii) rehabilitating the filter structure and filter basin and installing a switchgear mechanical relay, all at the water treatment plant, each together with all necessary appurtenances thereto."

11-19 An Ordinance titled, "Authorizing the acceptance of a donation of real property from SpringForward for the development of townhomes in downtown Springfield."

Next regular City Commission meeting: January 29, 2019.

SECOND READINGS—ORDINANCES

The following legislation was presented for a second time:

261-18 An Ordinance No. 19-10 titled, "Amending the Zoning Map of Springfield, Ohio by rezoning 11.01 acres at 1885 West First Street, Springfield, Ohio from CH-1, Highway Commercial District to CC-2, Community Commercial District."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

267-16 An Ordinance No. 19-11 titled, "Authorizing the City Manager to enter into Amendment No. 2 to the Agreement for Consulting Engineering Services [Concrete Inspection, Technical Specification Preparation and Construction Phase Services] with Burgess & Niple, Inc. for an amount not to exceed \$175,810.00, for a total contract amount not to exceed \$291,560.00."

On motion of Mr. Rue, seconded by Mrs. Chilton, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

RESOLUTION

The following legislation was presented for the first time:

12-19 A Resolution No. 6036 titled, "Reappointing Dana Waggoner, to the Board of the Springfield Metropolitan Housing Authority."

On motion of Mrs. Chilton, seconded by Mr. O'Neill, the resolution was adopted.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

EMERGENCY ORDINANCES

The following emergency legislation was presented for the first time:

13-19 An Ordinance No. 19-12 titled, "Confirming purchases and the obtaining of services for the City and providing for payments therefor; and declaring an emergency."

On motion of Dr. Estrop, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

14-19 An Ordinance No. 19-13 titled, "Providing for Supplemental Appropriations within various funds; and declaring an emergency."

On motion of Dr. Estrop, seconded by Mr. O'Neill, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

4-17 An Ordinance No. 19-14 titled, "Authorizing the City Manager to enter into Modification No. 1 to Agreement No. 31843 with Crawford, Murphy & Tilly, Inc. for the CLA McCreight Avenue Project, PID No. 104831 to increase the agreement amount by \$43,770.00 for a total contract amount not to exceed \$363,185.00; repealing Ordinance No. 18-333; and declaring an emergency."

On motion of Mr. O'Neill, seconded by Mr. Rue, the ordinance passed.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland.

Yeas 5, Nays 0.

COMMUNICATIONS

The following communications were received and filed:

- 96-18** Minutes of the December, 2018, National Trail Parks and Recreation Board meeting.
- 106-18** Quarterly Investment Report – Fourth Quarter, 2018 from the Finance Department.

COMMENTS ON AGENDA ITEMS

28-18, 29-18, 30-18 Dr. Estrop inquired if the proposed bonds and notes relate to requirements from the United State Environmental Protection Agency (USEPA). Finance Director Beckdahl explained that a portion of the bonds and notes relate to EPA requirements, but the majority is for ongoing maintenance of water and sewer facilities.

Dr. Estrop and Mr. Rue requested further information indicating the breakdown of expenses related to EPA requirements.

6-19 Mrs. Chilton asked which portion of Yellow Springs Street is proposed for reconstruction. City Engineer stated the portion of Yellow Springs Street between Main and Pleasant streets will begin reconstruction in 2023.

4-17 Dr. Estrop asked about the change to the McCreight Avenue Project and repeal of Ordinance No. 18-333. City Manager Bodenmiller explained the replacement ordinance corrects a clerical error in ODOT's original agreement. He reminded Commissioners the project is fully funded by ODOT.

COMMENTS FROM COMMISSIONERS AND STAFF

4-19 Before the meeting commenced, Mr. Rue presented a proclamation proclaiming April 8, 2019, as Final Ride Commemoration Day. The proclamation was accepted by Ken "Barron" Seelig and board members of Final Ride Inc.

At the conclusion of the agenda items, Mr. Copeland stated he attended the memorial service for Mr. Raymond Upshaw who frequently attended City Commission meetings. He asked that everyone recognize the family's loss.

Mr. Copeland announced the Public Forum on Wednesday, January 16, 2019, at 5:30 p.m. in the City Forum featuring speaker Quint Studer who has been influential in revitalizing Pensacola, Florida.

Mr. Rue stated that he previously lived in Pensacola, and that city has experienced a major economic turnaround since that time.

Mr. Bodenmiller recognized the many city employees from Dispatch, Police, Fire and Service departments who worked during the recent snow event which was the largest in several years. Many of the snow plow drivers were new employees experiencing their first snow removal and good feedback was received.

Mr. Rue reminded citizens that home owners are responsible for shoveling their sidewalks. Many areas along North Limestone Street were not shoveled leaving people to walk in the busy street.

Mr. Copeland reminded owners that students need a safe sidewalk to get to school.

COMMENTS FROM THE AUDIENCE

4-19 Mr. David Sanford, 528 Yellow Springs Street, spoke on concrete construction sites not completed properly and imposed time limits to discuss agenda items.

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On motion of Mrs. Chilton, seconded by Dr. Estrop, the meeting adjourned into executive session on Compensation at 7:20 p.m.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

On motion of Mr. Rue, seconded by Dr. Estrop, the executive session adjourned.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.

There being no further business, on motion of Mr. O'Neill, seconded by Dr. Estrop, the meeting adjourned at 8:30 p.m.

Yeas, Mrs. Chilton, Dr. Estrop, Mr. O'Neill, Mr. Rue, and Mr. Copeland. Yeas 5, Nays 0.


PRESIDENT OF THE CITY COMMISSION


CLERK OF THE CITY COMMISSION